## **Louisville Metro Council** Appropriations, NDFs and CIFs Final Agenda

07/24/2007 Meeting Date:

Meeting Time: 2:00 PM

3<sup>rd</sup> Floor, City Hall Location:

(D) - Cheri Bryant Hamilton (5)\* (D) - Marianne Butler (15) (R) - Robin Engel (22) Members Roll Call: (D) - Dan Johnson (21) (R) - Doug Hawkins (25)

(D) - Vicki Welch (13) (R) - Ellen Call (26)

\* Denotes the Committee Chair(s)

## **Special Items For Discussion**

1-THIS IS CONSIDERED A SPECIAL COMMITTEE MEETING.

## **Pending Legislation**

2-O-169-07-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO

THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY

METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD

DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS

(DISTRICT 9).

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

**Primary Sponsor:** Tina Ward-Pugh

3-O-159-07-07 AN ORDINANCE APPROPRIATING \$9,500 WITH \$5,000 AND \$4,500 COMING FROM

> THE DISTRICT 23 AND 24 NEIGHBORHOOD DEVELOPMENT FUNDS, RESPECTIVELY. THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE HIGHVIEW ATHLETIC

LEAGUE, INC. FOR A STORAGE ROOM ADDITION.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

**Primary Sponsor:** James Peden Madonna Flood

4-O-160-07-07 AN ORDINANCE APPROPRIATING \$26,000 WITH \$5,000 COMING FROM DISTRICT

21 AND \$7,000 EACH COMING FROM DISTRICTS 12, 13 AND 14 NEIGHBORHOOD

DEVELOPMENT FUNDS. TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR OVERTIME

PATROL EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

**Primary Sponsor:** Vicki Welch Rick Blackwell

Dan Johnson Robert Henderson

5- <u>CIF071907PW04PP - \$4,000 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO</u> PUBLIC WORKS FOR CURBCUTS WITHIN PARISTOWN POINT NEIGHBORHOOD.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

CIF071907PW04SG - \$35,000 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR NEW SIDEWALKS & ALLEY PAVING PROJECTS WITHIN SHELBY PARK & GERMANTOWN NEIGHBORHOODS.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** David Tandy

<u>CIF071907DONB12 - \$22,754 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR ENTRACE REPAIRS FOR 6 LOCATIONS WITHIN DISTRICT 12.</u>

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Rick Blackwell

CIF071907PW05V - \$550 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE REMOVAL EXPENSES - MATCH FUNDING.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

NDF071907LMPDMSC - \$1,400 TOTAL FROM THE 20TH, 22ND, 23RD & 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR 7TH DISVISION SUMMER CAMP EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: James Peden Madonna Flood Robin Engel Stuart Benson

NDF071907MPM - \$2,000 TOTAL FROM THE 15TH & 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR COMMUNITY EVENT EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Dan Johnson

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## Marianne Butler

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NDF071907LMPD25 - \$500 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR "NATIONAL NIGHT OUT" EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Doug Hawkins

12-

NDF071907PW01 - \$1,335 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR PARK DUVALLE COMMUNITY EVENT EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Judy Green

13-

NDF071907TSSPF - \$500 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE TOM SAWYER STATE PARK FOUNDATION, INC. FOR COMMUNITY EVENT EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Glen Stuckel

14-

NDF071907JVC - \$700 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JVC COLLEGE & CULTURAL PROGRAM, INC. FOR OPERATING EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

15-

NDF071907SJCCSGM - \$400 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SPIRIT OF JOY CHURCH CHRISTIAN SAVING GRACE MINISTRIES INTERNATIONAL LOUISVILLE, KENTUCKY, INC. FOR COMMUNITY EVENT EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

16-

NDF071907JCPEFS - \$2,625 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR STUART MIDDLE SCHOOL READY FEST PROGRAM EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Doug Hawkins

17-

NDF071907JCPEF14 - \$4,000 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR EIGHT DISTRICT 14 SCHOOLS PROGRAM EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

18- NDF071907DK4KMSF - \$1,000 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DANCE KENTUCKY, INC./KENTUCKY MINORITY SCHOLARSHIP FUND, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Judy Green

NDF072407LMPD06 - \$500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT - 4TH DIVISION FOR NATIONAL NIGHT OUT EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

NDF072407PW06 - \$286.96 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR STRAW AND SEED EASEMENT EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

NDF072407TARC06 - \$880 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO TRANSIT AUTHORITY OF RIVER CITY FOR TRANSPORTATION FOR SENIOR CITIZENS GROUP TRIPS EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

NDF072407MP06 - \$1,207 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR TRANSPORTATION OF 6TH DISTRICT ACTIVITIES EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

NDF072407LMPDM - \$700 FROM THE 1ST AND 5TH NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT - 2ND DIVISION FOR NATIONAL NIGHT OUT EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton Judy Green

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NDF071907CHOICE - \$5,000 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO C.H.O.I.C.E., INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robin Engel

25-

NDF071907TCC - \$3,250 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CHILD CONNECTION, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

26-

O-162-07-07 AN ORDINANCE APPROPRIATING \$6,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 13 AND 10, AND \$500 FROM DISTRICTS 14, 2, 25, 12, 16, 21, 3, 6, AND 1, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE KENTUCKIANA POLICE AND FIREFIGHTER'S CHILDREN'S BENEFIT FUND, INC. FOR OPERATING EXPENSES FOR KENTUCKIANA POLICE/FIREFIGHTERS' SUMMER BASH CELEBRITY TO PROVIDE CHRISTMAS PRESENTS FOR CHILDREN AT KOSAIR CHILDREN'S HOSPITAL. (need for additional paperwork)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

**Primary Sponsor:** Vicki Welch

Jim Kina

Robert Henderson Barbara Shanklin

Doug Hawkins

Rick Blackwell

Kelly Downard

Dan Johnson

Mary C. Woolridge

George Unseld

Judy Green

27-

O-170-07-07 AN ORDINANCE APPROPRIATING \$20,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND, TO MSD (METROPOLITAN SEWER DISTRICT) TO COMPLETE THE LINNEY AVENUE STORM SEWER MODIFICATION PROJECT.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Hal Heiner

28-

O-161-07-07 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS DEPARTMENT FOR ACTIVITIES IN DISTRICT 5 PARKS.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

29-

O-90-04-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE.

Status: In Committee - Held

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Dan Johnson

30-

NDF051707IHNA - \$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE IRISH HILL NEIGHBOORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES.

Status: In Committee - Held

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Tina Ward-Pugh

31-

NDF041907JCPEFW - \$500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR WESTERN HIGH SCHOOL FOR CAPITAL EXPENSES.

Status: In Committee - Held

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld